



Agenda

Guymon Public Schools

Science Annex of Junior High School, 712 N James, Guymon, OK 73942

Monday, February 8, 2021 at 5:30 PM

1. ORDER OF BUSINESS

- A. Call to Order
- B. Roll Call
- C. Moment of Silence/Pledge of Allegiance (Prairie Elementary)
- D. Open Forum
- E. Teacher of the Month Presentation

2. SUPERINTENDENT'S REPORT

- National School Counselors Week (Feb. 1st - 5th)
- Service Pins and Recognition
- COVID-19 Updates
- High School Dropout Report and the Oklahoma State Regents for Higher Education Remediation Report

3. TREASURER'S REPORT

4. CONSENT AGENDA:

The following are items of a routine nature that are normally approved at the Board meetings and will be considered and voted upon with one motion unless any Board Member requests to have a separate vote on any or all of them.

- A. Approval of Financial Reports for January 2021
- B. Approval of Treasurer's Report for January 2021
- C. Approval of expenditures, transfer of funds, and financial statement of Guymon Public School's Activity Fund
- D. Approval of Minutes of Regular Meetings: January 11, 2021
- E. Consider and possibly vote to approve new Encumbrances, Claims, Supplemental Claims

YEAR 2021

- | | | |
|-------------------|--------------|-------------|
| 1. General Fund: | \$291,318.80 | PO #550-610 |
| 2. Building Fund: | \$123,318.80 | PO #10-11 |
| 3. Bond Fund: | \$300.00 | PO #4 |

5. **ACTION TOPICS**

- A. Discussion and possible action to modify the terms of the superintendent's contract
- B. Discussion and possible action to approve, disapprove, or table the Board Resolution to Transfer Funds between Activity Sub-accounts
- C. Discussion and possible action to approve, disapprove, or table the Guymon Board of Education Policy CI - Disposal of Surplus School Property

6. **ORDER OF PROCEDURE FOR DUE PROCESS HEARING FOR GRACIELA CRUZ-CARBAJAL**

- A. Opening Statement by Superintendent
- B. Opening Statement by Graciela Cruz-Carbajal
- C. Presentation of Superintendent's evidence followed by cross-examination of witnesses by Graciela Cruz-Carbajal
- D. Questions by Board Members
- E. Redirect, recross, or additional questions by Board Members
- F. Presentation of Graciela Cruz-Carbajal's evidence
- G. Cross-Examination of Graciela Cruz-Carbajal's witnesses by Superintendent
- H. Questions by Board Members
- I. Redirect, recross, or additional questions by Board Members
- J. Presentation of rebuttal and surrebuttal evidence as necessary
- K. Closing argument by Graciela Cruz-Carbajal
- L. Closing argument by Superintendent

7. **EXECUTIVE SESSION**

- Proposed Executive Session to discuss the termination of Graciela Cruz-Carbajal and to deliberate possible Findings of Facts. 25 O.S. Section 307(b)(1)
- Proposed Executive Session to discuss the resignation of certified staff and support staff listed in Appendix A. 25 O.S. Section 307(b)(1)
- Proposed Executive Session to discuss hiring a head football coach. 25 O.S. Section 307(b)(1)
- Proposed Executive Session for the purpose of conducting the Superintendent's evaluation. 25 O.S. Section 307(b)(1)

8. Vote to reconvene into Open Session

- 9. Executive session minutes compliance announcement.
- 10. Vote to adopt or not to adopt proposed Findings of Fact concerning Superintendent's recommendation to terminate Graciela Cruz-Carbajal
- 11. Vote to terminate employment of Graciela Cruz-Carbajal
- 12. Consider and vote to approve, disapprove or table the February District Personnel Report
- 13. Discussion and possible action to hire a head football coach
- 14. **NEW BUSINESS**
Under this item, the Board can consider and vote on any business that could not have been foreseen or known about at the time the agenda was posted.
- 15. **ADJOURN**

INDIVIDUALS HAVING A PHYSICAL CONDITION THAT PREVENTS THEM FROM ATTENDING THE BOARD MEETING ARE REQUESTED TO CONTACT THIS OFFICE NO LATER THAN 12:00 NOON ON THE DAY OF SAID MEETING SO ARRANGEMENTS MAY BE MADE TO ACCOMMODATE SAID INDIVIDUALS.

I, Kari Montgomery, posted this agenda on _____ Day of _____, _____ on the front door of the Administration Building, 801 North Beaver, Guymon, OK 73942.

Kari Montgomery, Administrative Assistant _____ *Date* _____ *Time*